

The Gray County Board of Commissioners met in regular session on Tuesday, August 31, 2022, at 9:00 a.m. with Mark Busch, Glenn Oyler, Orville Williams and Ashley Rogers, County Clerk attending.

The minutes of the previous meeting were read and approved.

Building permit #2022-021, Bryce Dirks for a home in the NW1/4 of Sec 14, Twp 29S, Rng 29W; was approved.

Warrants were presented and allowed as follows: Accounts Payable #59883-#59942 and Payroll by direct deposit. Payments by funds were:

| | |
|---------------------|-------------|
| Payroll | \$80,549.01 |
| County General | 36,257.50 |
| Road & Bridge | 18,812.33 |
| Special Highway | 15,629.12 |
| Landfill | 1,041.49 |
| Noxious Weed | 104.36 |
| County Health | 1,323.46 |
| Special Health | 461.42 |
| Ambulance | 3652.29 |
| Appraiser | 4.99 |
| Payroll Holding | 125,785.22 |
| Rural Fire District | 1,741.17 |

Glenn moved and Orville seconded to sign the letter of understanding with Kennedy McKee & Company for the 2022 audit and the 2024 budget not to exceed \$28,325.00 for both. The motion carried. The letter was signed.

The Revenue Neutral Rate Hearing for the 2023 Budget was held. There were no comments from the public. Orville made a motion to adopt Resolution No. 2022-11, A resolution to exceed the revenue neutral rate for Gray County. Mark seconded the motion. The motion carried. The roll call vote was Mark yes, Glenn yes, and Orville yes.

Mark then made a motion to adopt Resolution No. 2022-12, A resolution to exceed the revenue neutral rate for Gray County Fire District No. 1. Orville seconded the motion. The motion carried. The roll call vote was Mark yes, Glenn yes, and Orville yes.

Glenn then made a motion to adopt Resolution No. 2022-13, A Resolution to exceed the revenue neutral rate for the Gray County Library District. Orville seconded the motion. The motion carried. The roll call vote was Mark yes, Glenn yes, and Orville yes.

Following the Revenue Neutral Rate hearing, the regular budget Hearings were held. There were no comments from the public. Orville moved to approve the budgets and Glenn seconded. The budgets were approved as published.

Kim Frodin, Connie Yost, Chris Olsen, Lee Wehkamp, Jackie Vath, Dustin Beery, and Blake Williams, Fair Board entered the meeting at 10:15 am. Sean also entered the meeting at 10:15 am.

(August 31,2022, minutes continued)

The fair board discussed having a kick off concert for the fair next year and having a beer garden July 15, 2023. Commissioners approved having the concert and beer garden as we haven't had any issues in the past. They also discussed having a 3-gun raffle to raise some extra money.

They are also reviewing their bi-laws and would like to change the member requirement from 12 to 9. Commissioners approved the change. Blake then discussed some pot holes in the drive area out at the building.

Once the fair board concluded Lee Wehkamp questioned how Logan Township should be spending their money. It was recommended that he contact the auditor that does their budget to get assistance.

Brian McGrew entered the meeting at 10:15 a.m. He discussed pumps on fire trucks that need to be rebuilt.

Sean Wendel and Sunny Schroeder met with the commissioners. Sunny discussed the zoning regulations and comprehensive plan in Gray County. They need to be updated.

Sean then presented (2) road crossing permits which were approved. He also discussed the shouldering project. The total cost came in at \$1,720,174.00. The counties portion will be \$185,000.00 paid to the State. Orville moved to approve the project and Mark seconded. The motion carried. Payment will be from the Special Highway Fund. Sean then discussed several meetings he will be attending the September.

Chairman

Attest: _____
County Clerk